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                    UNITED STATES DISTRICT COURT
                     WESTERN DISTRICT OF NEW YORK
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    UNITED STATES OF AMERICA,
                                    )
                                    ) Case No. 1:23-CR-00099
 4
                                                    (LJV) (JJM)
                    Plaintiff,
                                    )
 5
                                    ) January 10th, 2024
    VS.
 6
    PETER GERACE, JR., (2)
 7
    JOHN THOMAS ERMIN, (3)
    HOWARD HINKLE, JR., (6)
8
    SCOTT BARNES, (9)
 9
                    Defendants.
10
                       TRANSCRIPT OF ARRAIGNMENT
11
              BEFORE THE HONORABLE JEREMIAH J. MCCARTHY
                    UNITED STATES MAGISTRATE JUDGE
12
13
    APPEARANCES:
14
    For the Plaintiff: TRINI E. ROSS
                          UNITED STATES ATTORNEY
15
                          BY: CASEY CHALBECK, ESQ.
                               NICHOLAS COOPER, ESQ.
16
                               JOSEPH TRIPI, ESQ.
                          ASSISTANT UNITED STATES ATTORNEYS
17
                          138 Delaware Avenue
                          Buffalo, NY 14202
18
    For the Defendant: MARK A FOTI, ESQ.
                        16 W. Main Street, Ste. 100
19
    Peter Gerace, Jr.
                          Rochester, NY 14614
20
                          SOEHNLEIN LAW
21
                          BY: ERIC MICHAEL SOEHNLEIN, ESQ.
                          350 Main Street, Ste. 2100
22
                          Buffalo, NY 14202
    For the Defendant: MUSCATO, DIMILLO & VONA, LLP
23
    John Thomas Ermin
                        BY: GEORGE V. C. MUSCATO, ESQ.
24
                          107 East Avenue
                          Lockport, NY 14094
25
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1	APPEARANCES CONTINUED:	
2	Howard Hinkle, Jr.	FRANK M. BOGULSKI, ATTORNEY AT LAW 135 Delaware Avenue, Suite 2 Buffalo, NY 14202
3		
4		DAVID B. COTTER, ESQ. 380 Cleveland Drive Buffalo, NY 14215
5		
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7	Transcriber:	MEGAN E. PELKA, RPR Robert H. Jackson US Courthouse
8		2 Niagara Square Buffalo, NY 14202
9		(716) 229-0880
10	Proceedings recorded with electronic sound recording, transcript prepared with computer-aided transcription.	
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             THE CLERK: On the record in criminal proceeding
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    23-CR-99, United States of America v. Gerace, et al., for
 3
    arraignment. Present in the courtroom are Assistant US
 4
    Attorneys Casey Chalbeck, Nicholas Cooper, and Joseph Tripi.
 5
    Also present in the courtroom are Defendant Gerace with
 6
    attorneys Mark Foti and Eric Soehnlein.
 7
             THE COURT: Where is Mr. Gerace?
 8
             MR. FOTI: Mr. Gerace is next to me, Judge.
 9
             THE COURT: Okay. Good morning, sir.
10
             DEFENDANT GERACE: Good morning.
11
             THE CLERK: Defendant John Ermin with attorney George
12
    Muscato.
13
             THE COURT: Mr. Ermin? Good morning, sir.
14
                         Defendant Howard Hinkle with attorney
             THE CLERK:
15
    Frank Bogulski.
16
                         Where is mister -- good morning, sir.
             THE COURT:
17
             THE CLERK: And Defendant Barnes with attorney David
18
    Cotter.
19
             THE COURT: Good morning.
20
                         The Honorable Jeremiah J. McCarthy
             THE CLERK:
21
    presiding.
22
             THE COURT:
                         Thank you. Gentlemen, each of you are
23
    named in a second superseding indictment dated January 5th,
24
    2024. Mr. Gerace, have you received a copy of that document?
25
             DEFENDANT GERACE: Yes, Your Honor.
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             THE COURT:
                         Thank you. Mr. Ermin, have you received
 2
    a copy?
 3
             DEFENDANT ERMIN: Yes.
             THE COURT: Mr. Hinkle, have you received a copy?
 4
 5
             DEFENDANT HINKLE: Yes.
 6
             THE COURT: And Mr. Barnes, have you received a copy?
 7
             DEFENDANT BARNES:
                         Thank you. Ms. Chalbeck, would you
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             THE COURT:
9
    briefly summarize the charges and the potential penalties as
10
    they relate to these defendants?
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             MS. CHALBECK: Yes, Your Honor.
12
        Count 1 charges Defendants Gerace, Ermin, and Hinkle with
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    a violation of 18 United States Code, Section 371. This is a
14
    conspiracy to obstruct justice charge. There is a five-year
15
    maximum penalty.
16
        Count 2 charges Defendants Gerace, Ermin and Hinkle with a
    violation of 18 USC 1512(k). This a witness tampering
17
18
    conspiracy charge.
        Count 3, there is a --
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20
             THE COURT: What's the --
21
             MS. CHALBECK: The government's position is there is
22
    a statutory maximum of life as charged because the obstruction
23
    relates to the conduct in the case which was obstructed
    carries a life penalty, and because of the status.
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25
             THE COURT: All right. As I recount, too, it would
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be, at least potentially, death-penalty eligible.
                                                  Can the
government commit that you're not seeking the death penalty?
        MS. CHALBECK: The government --
         MR. TRIPI: Hang on. No, Your Honor. We cannot
                     That will have to go through a
commit at this time.
departmental process but, as charged, in order for an
indictment to be death-penalty eligible, you have to allege
certain statutory death penalty factors that are not alleged
in this indictment. So, therefore, that is why Ms. Chalbeck
has stated, as charged, the maximum is life at this time.
         THE COURT: Well, the reason I ask is that, as you
know, if there's a possibility of the death penalty, we're
going to need to get learned counsel.
         MR. TRIPI: At this point, on this indictment, that's
not possible.
         THE COURT: All right. Okay.
                                       Thank you.
        MR. TRIPI: You're welcome.
        MS. CHALBECK: Count 3 charges an offense under 18
United States Code, Section 1513(f). This a witness
retaliation conspiracy. The government's position on the
maximum penalty is the same as it is with respect to Count 2,
that is, that the statutory maximum is life, as charged, and
also because the obstruction penalty relates to the conduct in
the case which was obstructed, and it involves a death.
count charges --
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             THE COURT: The maximum on that is? I'm sorry.
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             MS. CHALBECK: The maximum penalty is life, Your
 3
    Honor.
 4
             THE COURT: Okay.
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             MS. CHALBECK: That count is Defendants Gerace,
    Ermin, and Hinkle.
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 7
             THE COURT: Now, on the charges you've mentioned thus
8
    far, are there mandatory minimums on any of them?
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             MS. CHALBECK: No, Your Honor.
10
             THE COURT: Okay.
11
             MS. CHALBECK:
                            Defendant Gerace is only charged with
12
    Counts 1 through 3.
13
        I'll now turn to the charge exclusive to Defendant Ermin.
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    Mr. Ermin is charged in Count 24 of the second superseding
15
    indictment with a violation of 18 United States Code, Section
16
    922(q)(3). That's an unlawful user in possession of a firearm
17
    and ammunition. That offense carries a 15-year maximum
18
    penalty. Mr. Hinkle was charged with Count 1 through 3.
                                                               I've
19
    gone over those.
20
        He is further charged in Counts 19 through 22. Count 19
21
    charges Mr. Hinkle with an offense under 21, United States
22
    Code, Section 841(a)(1) and 841(b)(1)(B)(vii), that's a charge
23
    with manufacturing and possession with intent to distribute
    100 or more marijuana plants. That offense has a statutory
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25
    mandatory minimum penalty of five years, and a statutory
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maximum of 40 years. 1 Mr. Hinkle is further charged in Count 20 with an offense 2 3 under 21 United States Code, Section 856(a)(1). That's a maintaining a drug-involved premises offense. There is a 4 5 maximum penalty of 20 years imprisonment there. 6 He is further charged in Count 21. That's an offense 7 under 18 United States Code, Section 924(c)(1)(A)(i), for 8 possession of a firearm in furtherance of drug trafficking. 9 There is a statutory mandatory minimum penalty of five years 10 of imprisonment on that offense and, by operation of the 11 statute, that mandatory minimum runs consecutive to any 12 offense -- any sentence that Mr. Hinkle receives for any other 13 offense. 14 Finally, he is charged in Count 22 with a violation of 18 United States Code, Section 922(q)(1), for being a felon in 15 16 possession of a firearm and ammunition. That offense carries 17 a 15-year maximum penalty. 18 THE COURT: Thank you. 19 MS. CHALBECK: Mr. Barnes is charged in Counts 27 and 20 28. Count 27 charges him with a violation of 18, United 21 States Code, Section 922(g)(1), for being a felon in possession of a firearm. That offense carries a 15-year 22 23 maximum penalty.

He is further charged in Count 28 for violating 18, United States Code, Section 922(g). That's possession of a stolen

24

25

1 firearm. That offense carries a 10-year maximum penalty. THE COURT: Thank you. Gentlemen, each of you are 2 3 legally presumed innocent of these charges at the present Each of you have the right to remain silent. You 4 5 cannot be compelled to testify against yourselves, but 6 anything that you do say may be used against you. Each of you 7 are entitled to be represented by an attorney at all stages of this proceeding and, if you cannot afford an attorney, one 8 will be appointed for you. 9 10 Mr. Foti, are you fully retained to represent Mr. Gerace? 11 MR. FOTI: Judge, I am not at this point. 12 actually, to clarify that, I am fully retained in regard to 13 another pending matter --14 THE COURT: Right. 15 MR. FOTI: -- before Judge Vilardo that was 16 previously scheduled for trial. I'm fully retained along with 17 co-lead counsel Eric Soehnlein. We did not account for this 18 particular set of charges. And, obviously, we expect that 19 there is a pretty significant scope in terms of what is 20 alleged and what the discovery will be here. 21 So, I understand that there's no provisional 22 representation in federal court. However, given the fact 23 that, I currently am retained on the other matter, I would ask 24 to appear at this time for purposes of initial proceedings 25 with the expectation and the intention of becoming fully

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retained on this matter as well. There is just going to be
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    some logistical issues that we'll need to work through, and
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 3
    that's going to take some time, because resources have already
 4
    been expended in the other case, as well as other legal issues
 5
    that are pending in the other case.
 6
             THE COURT: Okay. All right. Mr. Gerace, do you
 7
    have any objection to Mr. Foti representing you provisionally
8
    today without a quarantee that he will be fully retained but
9
    with the likelihood that he will be?
10
             DEFENDANT GERACE: No, Your Honor.
11
             THE COURT: You don't have an objection?
12
             DEFENDANT GERACE:
                                No objection.
13
             THE COURT: Okay. Thank you. Thank you. Do you
14
    waive the formal reading of the second superseding indictment?
15
             MR. FOTI: We do. We enter a not-quilty plea as to
16
    all three counts against Mr. Gerace.
17
             THE COURT: Okay. Thank you. And we'll come back,
18
    in a moment, to other issues.
19
        Mr. Ermin, where is Mr. Muscato?
20
             MR. MUSCATO: Right here, Your Honor.
21
             THE COURT: Oh, there you are. Okay, Mr. Muscato.
22
    You, I understand, were -- have been retained in another
23
             What's your status as -- with respect to this case?
    matter.
             MR. MUSCATO: I was retained in other matter;
24
25
    however, I have not been fully retained with respect to this
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    indictment. I can't, in all due candor, say that I will be
    retained, but, with Mr. Ermin's permission, and the Court's
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 3
    permission, I am willing to appear with him this morning for
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    purposes of this arraignment only.
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             THE COURT: Okay. And, Mr. Muscato, are you
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    agreeable to that?
             MR. MUSCATO: Mr. Ermin?
 7
8
             THE COURT: I'm sorry. Mr. Ermin?
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             DEFENDANT ERMIN: Yes.
10
             THE COURT: Okay. And then, at some point, you'll
11
    advise whether or not you're going to be fully retained and,
12
    if not, we'll have to address what the next step will be.
13
             MR. MUSCATO: Of course. Absolutely.
14
             THE COURT: Okay. Do you waive the formal reading of
15
    the second superseding indictment?
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             MR. MUSCATO: We'd waive a reading, enter a plea of
17
    not guilty.
18
             THE COURT: Okay. Thank you.
19
        Mr. Bogulski, where are you, sir? There you are.
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             MR. BOGULSKI: Good morning, Your Honor.
21
             THE COURT: Good morning. You are -- have been --
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             MR. BOGULSKI: I was assigned.
23
             THE COURT: -- appointed --
             MR. BOGULSKI:
24
                            Yes.
25
             THE COURT: -- in another matter?
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             MR. BOGULSKI: That's correct, Judge.
 2
             THE COURT: Would you be willing to accept an
 3
    appointment in this case?
             MR. BOGULSKI: Yes, Your Honor.
 4
             THE COURT: Okay. Mr. Hinkle, do you agree to have
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 6
    Mr. Bogulski appointed to represent you in connection with
 7
    this matter?
8
             DEFENDANT HINKLE: Yes.
 9
             THE COURT: All right. Do you waive the formal
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    reading of the second superseding indictment?
11
             MR. BOGULSKI: Yes, we do, Judge. We waive the
    formal reading and enter a not-guilty plea at this time.
12
13
             THE COURT: Thank you.
14
        And, Mr. Cotter, you were appointed to represent
15
    Mr. Barnes in another matter.
16
             MR. COTTER: That is correct, Judge. I'd acknowledge
    receipt, waive the reading, enter a plea of not guilty.
17
18
             THE COURT: All right. You'll accept an appointment
19
    in this case?
20
             MR. COTTER: That's correct.
21
             THE COURT: Okay. And you, Mr. Cotter -- excuse
22
    me -- Mr. Barnes, you are agreeing to having Mr. Cotter
23
    continue to represent you in this case?
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             DEFENDANT BARNES: Yes, Your Honor.
25
             THE COURT: All right. You waive the formal reading
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    of the second superseding indictment?
 2
             MR. COTTER: I do.
 3
             THE COURT: And enter a plea of not guilty, correct?
 4
             MR. COTTER: Yes.
 5
             THE COURT: Okay. Thank you.
 6
        Now, in terms of detention or release, I understand that
 7
    at least a couple of these gentlemen are already detained.
8
    What's the government's position and what's counsel's
9
    position?
10
             MS. CHALBECK: Your Honor, I believe all of the
11
    present defendants have been ordered detained pursuant to
    separate orders of detention.
12
13
             THE COURT: Okay. Is that correct, counsel? You all
    agree?
14
15
             MR. FOTI: Yes.
16
             THE COURT: All right.
17
             MS. CHALBECK: And --
18
             MR. MUSCATO: Yes, Your Honor.
19
             THE COURT: All right. Okay, then. I guess, what I
20
    would say, is they'll all -- they will remain detained. They
21
    reserve their right to request reconsideration in the future
22
    based on changed circumstances.
23
             MS. CHALBECK: Thank you, Judge.
24
             THE COURT: Okay. Now, then, the remaining issue is
25
    a scheduling order. And, until the entire counsel situation
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is clarified as to all defendants, I don't think it's 1 appropriate to talk about a scheduling order today. What I 2 3 would propose is that, once everybody has been arraigned and 4 once counsel has been finalized for all of the defendants, 5 that we reconvene at that point to set a scheduling order. 6 Does that make sense? 7 MS. CHALBECK: Yes, Your Honor. 8 THE COURT: Counsel? 9 Judge, my only thought on this is, if I MR. FOTI: 10 was fully retained, the request I imagine that I would be 11 making is that we consider bifurcating non-dispositive and 12 dispositive motions and that -- at least initiate scheduling 13 relate to disclosure of discovery. 14 I understand the point that we're not fully retained on 15 this matter yet, and disclosure is something the government is 16 probably going to want to hold off on until we have shored up 17 confirmation that these particular attorneys are representing 18 these particular defendants. But, with that said, it's also 19 very difficult to determine what we need in terms of resources 20 for engagement and to be retained without having some idea of 21 what the scope of the evidence is. 22 So, I would ask that at least some preliminary disclosure 23 be provided, beyond the indictment, to give counsel an idea of what's going to be involved here in terms of the defense of 24 25 this case, in terms of motion practice, in terms of the

1 timeframe associated with a trial. Rule 12 notice could probably accomplish that, but more complete Rule 16 2 3 disclosures would do a better job of being able to allow 4 counsel to provide a good faith representation to this Court 5 as to when we become fully retained. 6 THE COURT: Counsel? 7 MS. CHALBECK: Your Honor, keeping in mind that this 8 issue is not exactly ripe at this moment due precisely to the 9 counsel -- outstanding counsel issues that Mr. Foti himself 10 acknowledged, the government would be opposed to anything that 11 builds delay into this case. The second superseding 12 indictment is very detailed. We will, of course, follow our 13 discovery obligations, but any kind of process that is going 14 to engineer delay is something that we would oppose. 15 THE COURT: Well, let me just -- that cuts both ways 16 because if Mr. Foti is not able to be retained and new 17 counsel, either appointed counsel or some other retained 18 counsel, has to appear, that's necessarily going to involve 19 delay as well. 20 So, I'm not going to order that disclosure take place 21 today, but I am going to direct the parties to talk with each 22 other and perhaps cooperatively give as much information as 23 you can so that he can make -- he and Mr. Soehnlein can decide 24 what their status is going to be. Because, otherwise, we're 25 going to be -- I think we're going to be delayed for one

reason or another. What I'm going to suggest, counsel, is
that, as I said earlier, we need to -- I arraigned a few of
the defendants yesterday; more today. I believe there's going
to be another one later today. So, let's get everybody
arraigned and then reconvene in a couple weeks to, hopefully,
finalize the counsel status, and talk about a scheduling
order.

MR. FOTI: Judge, only one other thing, and I am fine with that.

This other issue I think we can probably address further in a couple weeks when we reconvene, but I don't necessarily agree with, and I remain silent at, that point isn't intended to suggest that I agree with the position of the government that there's no possibility that capital resources should be expended based on this particular indictment, and the way it's charged.

I think the Court correctly noted that the possibility of pursuit of a capital prosecution does support the appointment of learned counsel and other capital resources. And the government is not willing to say that they don't intend to pursue an indictment or charges that ultimately involve a death-eligible component to it. That seems to me, at least initially, to satisfy the possibility that the Court has referenced that it would require the appointment of learned counsel, other capital resources in the defense of this matter

1 for Mr. Gerace as well as, I imagine, all of the codefendants. I may be wrong about who would be entitled to 2 3 that, but I would like to take that up further in a couple weeks when we reconvene. I don't think that that is as simple 4 5 as it's not charged in that particular way at this time, so 6 it's a non-issue. I think it is an issue, specifically given 7 the fact the government was non-committal when the Court 8 inquired as to what its intention is at this point. 9 THE COURT: Okay. 10 Judge, I need to respond to that. MR. TRIPI: There 11 is simply nothing non-committal about the fact that the 12 statutory-required factors are not alleged. Therefore, all 13 the defendants, if they wanted to today, could plead quilty. 14 We could not seek the death penalty. There is no possibility 15 on this indictment of a death penalty; therefore, the right to 16 learned counsel, statutorily and under the case law, ceases to exist. It's non-existent. 17 18 Now, in any complex case, the Court has discretion to appoint second counsel, but they do not have a right to 19 20 learned counsel at all whatsoever on this indictment. 21 Practically what would happen is if the counts that could have 22 theoretically carried a death penalty, if they wanted to plead 23 quilty, we would need to get departmental approval to sign off on a plea, and that process doesn't involve the defense 24 25 whatsoever. So, if Mr. Foti, on Mr. Gerace, says he wants to

1 plead quilty to this, I'll go get the authorizations that I need, and he can move forward on this indictment. So, there 2 3 is no possibility. THE COURT: Mr. Tripi, I think it's a pretty safe bet 4 5 that he's not going to do that today. 6 MR. TRIPI: I understand, but I'm just highlighting 7 the point. 8 THE COURT: I want to think about this a little bit, and I think it's in everybody's interest to get clarity on 9 10 this issue before we get too far down the road because, if 11 it's a situation that calls for appointment of learned 12 counsel -- and I'm not saying it does or doesn't, I want to 13 think about it -- but if it does, and we get too far down the 14 road without that having occurred, talk about delays. 15 going to be much more delay. 16 So, what I'm going to ask is that, before our next proceeding, Mr. Tripi, you or your colleagues can address in 17 18 writing to me why you feel there's no entitlement to learned 19 counsel. Mr. Foti and defense counsel, anybody -- subject at 20 least to Count 2 -- can address why you feel they should be 21 appointed, and we can sort that out at the next proceeding. 22 Okay? 23 Sounds good, Judge. Thank you. MR. FOTI: THE COURT: Now, since these defendants are all in 24 25 custody right now, might I suggest maybe we reconvene and, you

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    tell me, but I'm thinking maybe three weeks or so so that we
    can sort out the counsel issue and, if appropriate, at that
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    time, set a scheduling order.
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 4
             MS. CHALBECK: Your Honor, could we propose two
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    weeks?
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             THE COURT: Why? I mean, what's the difference?
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             MS. CHALBECK: I think the government's position is
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    that we would like this case to proceed as expeditiously, and
    as carefully, as possible, and two weeks would give the
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    government, I think, ample time to file this written response.
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    And it seems like Your Honor's suggestion of convening the
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    status conference is to, in part at least, hear the
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    government's response, and then maybe set a --
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             THE COURT: Well, I'll hear the government's response
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    and counsel's response, both. But, defense counsel, what
    about two weeks versus three weeks?
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             MR. FOTI: Judge, we can appear in two weeks, but the
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    reality is, we're not going to have resolved the issue of
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    retainer in that time. So, I don't really see what the point
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    is in coming back at that time. Three weeks will be a
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    challenge, but it certainly, gives us a little bit more time
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    to work through that.
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        The reality is, Judge, to become retained on the other
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    matter, it took, I am approximating out of my memory here, but
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    it took, I think, approximately a month to work through the
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terms of an engagement. And that was when there was still
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    more resources available to work out a retainer.
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        At this point, with resources expended on the other case,
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    I don't know how -- I get the government wants -- says they
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 5
    want to move forward. They're also objecting to beginning the
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    disclosure process. To the extent they want to move forward,
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    coming back in two weeks isn't going to resolve the issue that
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    we have to resolve first. So, I'd say three weeks would be
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    appropriate.
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        We will attempt to have an answer within that timeframe
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    given the fact that my client needs to have that answer
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    provided and needs this case to be able to move forward.
13
    going to be a challenge to do so within three weeks, but that
14
    will be the goal if that's the date that's set.
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             THE COURT: All right. I'm going to set three weeks.
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    January 31st. Currently have the day open so, counsel, you
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    tell me what works for everybody.
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             MR. FOTI: I'm wide open.
19
             THE COURT: Might suggest 2 o'clock?
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             MS. CHALBECK: That works, Judge.
21
             MR. COTTER: Okay.
22
             MR. MUSCATO: Two o'clock is good. Okay.
23
             THE COURT: But, in advance of that, I would like the
    submissions on the issue of whether learned counsel is or is
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25
    not necessary at this point. I would like that to be
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1 submitted by a week in advance, so, January 24th. And, again, I'm not ordering any disclosure to take place 2 3 at this time, but I am directing counsel for the government and Mr. Foti to talk to each other and try to ascertain, as 4 5 best as reasonably possible, which might be entailed -- what 6 might be involved in enabling him to make his determination. 7 Because, again, if he can't finalize it, we're going to be 8 delayed further, and I'd like to see that issue resolved. One final matter, counsel, as in any new criminal case, 9 10 I'm going to read a brief statement and ask -- I will follow 11 it up with a written order. I hereby direct the government to 12 comply with its obligations under Brady v. Maryland and its 13 progeny to disclose to the defendants all information, whether 14 admissible or not, that is favorable to the defendants, 15 material either to quilt or to punishment, and known to the 16 government. 17 The possible consequences of non-compliance may include 18 dismissal of individual charges or of the entire case, the 19 exclusion of evidence, and professional discipline, or court 20 sanctions on the attorneys responsible. I will be entering a 21 written order confirming this directive, and I order the 22 government to review and comply with that order. 23 Ms. Chalbeck, can you confirm that the government understands its obligations and will follow them? 24

MS. CHALBECK: Yes, Your Honor.

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THE COURT: Okay. One final matter is Speedy Trial Anybody want to be heard as to the Speedy Trial Act calendar between today and January 31st? MR. COOPER: Yes, Judge. The government is requesting that the time between today's date and January 31st, 2024 be excluded from the Speedy Trial Act pursuant to Title 18, United States Code, Section 3161(h)(7)(A), and (h)(7)(B)(iv) in that it's in the interest of justice and the best interest of the defendant that this continuance be granted to allow the defendants to confer with their counsel. Specifically, with respect to Defendant Gerace, he's requested that this three-week period of time allow him to discuss retaining Mr. Foti as his attorney in this matter. Obviously, having an attorney representing him in the case and resolving that situation inures to his benefit and outweighs the interest of the public and the defendant in a speedier trial. Additionally, Judge, the government is going to use that time to discuss with defense counsel what the Court has requested that we discussed, which is, what disclosures, if any, are necessary to ascertain the counsel situation. In addition to that, Judge, this exclusion of time is going to allow for briefing by both the government and the defense by January 24th on the issue of whether learned counsel is required. That's also in the best interest of the

defendants and it outweighs the interest of the public and the

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defendants in a speedier trial.
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 2
             THE COURT: Okay. Thank you. Defense counsel, do
 3
    you all agree to the exclusion?
 4
             MR. COTTER: No objection.
             MR. MUSCATO: No objection.
 5
 6
             MR. FOTI: We don't. No objection.
 7
             THE COURT: Oh, okay. All right. Thank you.
    adopt counsels' representations as my findings concerning an
8
9
    exclusion of time between today and January 31st, 2024 from
10
    the Speedy Trial Act calendar.
11
        For the reasons stated by counsel, I find that the ends of
12
    justice served by the granting of the continuance outweigh the
13
    best interest of the public and the defendants in a speedy
14
    trial. Seventy days will remain on the calendar as of January
15
    31st. Anything further today, counsel?
16
             MS. CHALBECK: No, Your Honor. Thank you.
17
             MR. FOTI: No.
18
             THE COURT: All right. Thank you all.
19
    defendants are remanded.
20
    (Proceedings ended at 10:07 a.m.)
21
22
23
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25
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## CERTIFICATE OF TRANSCRIBER In accordance with 28, USC, 753(b), I certify that this is a true and correct record of the proceedings held in the United States District Court for the Western District of New York before Honorable Magistrate Judge Jeremiah J. McCarthy on January 10th, 2024. s/ Megan E. Pelka, RPR Megan E. Pelka, RPR Transcriber